

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/25/2017

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Valerie J Hall
Amy B Redman

BOARD MEMBERS ABSENT: Clarence W Blea MD

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist II

The meeting was called to order at 9:00 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Ms. V. Hall made a motion to approve the minutes of 8/17/2017. It was seconded by Ms. Redman. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added the Board's website.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed law and rule changes to the Governor's Office have passed for the 2018 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$38,452.88) as of 9/30/2017.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number MID-2017-3. Ms. Wiens made a motion to close the case with an advisory letter. It was seconded by Ms. V. Hall. Motion carried.

Mr. Nelson requested guidance from the Board as to whether the Board wishes to restrict the ability of a midwife to serve as a preceptor if the midwife has been disciplined by the Board. After discussion, the Board determined it would be a case by case determination.

Mr. Nelson presented the language that is used in cover letters when stipulations are negotiated and mailed to the licensees. After discussion, the Board recommended additional language to be added regarding any additional information can be submitted by the licensee.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. V. Hall made a motion to approve the Bureau's recommendation and authorize closure with an advisory letter in case I-MID-2016-13. It was seconded by Ms. Wiens. Motion carried.

TO DO LIST

The Board reviewed the to do list and no action was taken.

APPLICATIONS

Ms. Wiens made a motion to approve Brianna Bernadette Morgan Smith, MID-78 for licensure. It was seconded by Ms. V. Hall. Motion carried.

NEXT MEETING was scheduled for January 24, 2018 at 9:00 AM. This will be a face to face meeting.

ADJOURNMENT

Ms. V. Hall made a motion to adjourn the meeting at 9:55 AM. It was seconded by Ms. Wiens. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea MD

Amy B Redman

Tana Cory, Bureau Chief